| RESOLUTION NO. | RESOLUTION NO. | |
|----------------|----------------|--|
|----------------|----------------|--|

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE AN IMPACT FEE AGREEMENT BY AND BETWEEN THE CITY OF FRISCO AND CUSTER ROAD MARKETPLACE, LTD FOR THOROUGHFARE IMPACT FEES.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1:</u> The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, an Impact Fee Agreement by and between the City of Frisco and Custer Road Marketplace, Ltd for thoroughfare impact fees, a copy of which is attached hereto and incorporated herein for all purposes.

<u>SECTION 2:</u> This Resolution shall take effect immediately upon its passage.

| RESOLVED THIS the | day of | , 2008. |
|---|-------------------|---------|
| | Maher Maso, Mayor | |
| ATTEST TO: | | , , |
| Ron K. Patterson Interim City Secretary | _ | |